

BOARD OF TRUSTEES MEETING
Bernards Township Library
Program Room A (Lower Level) - 7:30 P.M.
Wednesday, March 1, 2023

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Sunshine Law Reminder
4. Roll Call
5. Public Comment
6. Approval of Minutes:
 - January 25th, 2023 regular meeting
7. President's Report
8. Director's Report
9. Committee Reports
 - Finance & Treasurer's Report – Vivian Pagoulatos, Mitul Shah
 - Friends Liaison – Lori Kendis, Barbara Madaio
 - Land & Building – Vivian Pagoulatos, Mitul Shah
 - Legislation & Advocacy – Mary Jane McNally
 - Personnel – Mary Jane McNally, Barbara Madaio
 - Adoption of Resolution to acknowledge the rehiring of Joanne Kleinle,
On-call Library Assistant – Children's Services
 - Policies and Procedures – Karen Kogut, Lori Kendis
 - Technology – Karen Kogut, Darek Smyk
 - Township Committee Liaison – Janice Fields
10. Old Business
11. New Business
 - Motion to close the library on Saturday, April 8, 2023 for annual carpet & duct cleaning
 - Approval of updated Notary Services Policy
12. Public Comment
13. Adjournment

Next meeting will be on Wednesday, March 29, 2023 at 7:30 P.M. Please advise if you cannot attend.